

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 26, 2013

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** Addendum to Proposal and Contract between Grant County and The DOH Associates, P.S., relating to the District Court Renovation Architectural/Engineering Services.
3. **Anticipating:** Addendum to Interlocal Agreement between Grant County, by and through Grant County Prevention and Recovery Center (PARC) and the Moses Lake Police Department. The Addendum serves to extend the agreement's period of performance for one year, September 1, 2013 through August 30, 2014, and amends the compensation not-to-exceed rate to an \$18,000.00 rate during the extended period of performance.
4. **Anticipating:** Mental Health Services Program between Spokane County, by and between the Spokane Regional Support Network, a Division of Spokane County Community Services, Housing, and Community Development Department and Grant County, by and through Grant Integrated Services. Term is October 1, 2013 through September 30, 2104.
5. **Anticipating:** Addendum to Grant County Vendor Agreement entered into between Grant County, by and through Grant County Developmental Disabilities (GCDD) and En Trust Community Services. The Addendum amends the rates related and specific to payment for services concerning Individual Supported Employment, Group Supported Employment, Community Access, and Child Development Services.
6. **Anticipating:** Addendum to Grant County Vendor Agreement entered into between Grant County, by and through Grant County Developmental Disabilities (GCDD) and First Choice Services. The Addendum amends the rates related and specific to payment for services concerning Individual Supported Employment, Group Supported Employment, Community Access, and Child Development Services.
7. **Anticipating:** Addendum to Grant County Vendor Agreement entered into between Grant County, by and through Grant County Developmental Disabilities (GCDD) and Goodwill Industries of the Inland Northwest. The Addendum amends the rates related and specific to payment for services concerning Individual Supported Employment, Group Supported Employment, Community Access, and Child Development Services.
8. **Anticipating:** Addendum to Grant County Vendor Agreement entered into between Grant County, by and through Grant County Developmental Disabilities (GCDD) and Services Alternatives. The Addendum amends the rates related and specific to payment for services concerning Individual Supported Employment, Group Supported Employment, Community Access, and Child Development Services.

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**Grant County Commissioners Agenda
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9. For documentation purposes only: Grant County Request for Reimbursement No. "0" on CDBG Public Services Grant No. 13-65400-005 for the month of July, 2013, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$0.00. The subrecipient was notified of delayed funding from the state and did not administer its programs in July with this anticipated funding source as a result.

- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

TUESDAY, AUGUST 27, 2013

- 10:00 a.m. – 10:50 a.m. State Auditor's Office 2012 Audit Entrance Meeting
- 11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Resolution to Initiate CRP numbers for the following Public Works projects: N-NE Road, B-SE Road, 10-SE Road, 7-NE Road, Martin Road NW and Bridge #328.
 2. Request for Consultant Services: Engineering Services for Grant County Public Works HVAC System/Qualification Package due on September 17, 2013 at 5:00 pm in the office of the Director of Public Works.
 3. Out of state travel request for Anna Sangster to attend a NeoGov Training and Conference from October 1 – 4, 2013 in Las Vegas, NV.
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Vacation of Right-of-Way for P-SW Road
- Open Record Public Hearing to consider a request to vacation a certain County right-of-way known as P-SW in S 32 and 33, T 18 N, R 24 E, WM.
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

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3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 11)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval
2. Commissioners August 12, 2013 Minutes for approval
3. Appointment of an alternate board member to the Water Conservancy Board, replacing Keith Ellis who is retiring. Applications were received from Gerald “Spud” Brown, Scott Engbring, and Ken Enns. This is a 6 year term.
4. Appointment of commission member to the Civil Service Commission, replacing George Nutter who has resigned. Applications were received from Carolyn Pence, John T. McKean, and Dan Bohnet. This is a 6 year term.
5. Appointment of board member to the Housing Authority of Grant County, due to a current Board member’s term expiring. Applications were received from Roderick F. Davis and Connor Lange. The Housing Authority submitted a letter of recommendation for current board member Rob Sole to continue with his position on the Board. This is a 5 year term.

HUMAN RESOURCES

6. Personnel Action Request for the salary, wage, and/or position changes for Evan Sperline, John Antosz, and John Knodell, Superior Court; and D. Angus Lee, Prosecuting Attorney’s Office.
7. Personnel Action Request Recommendation regarding a Sheriff’s Office request for an exception to the hiring freeze to hire 1-Corrections Officer and 1- Records Specialist due to recent resignations. The Director recommends approval.

FACILITIES AND MAINTENANCE

8. Request to proceed with quote requests for the surveying and removal of asbestos, lead, and PCB contaminates in the recently purchased Whitaker Building. The Manager estimates the cost to be near \$50,000.00 and will utilize the MRSC Rosters website for quotes.
9. Request to proceed with quotes for flooring in the Auditor’s Office and stairs to Superior Court. Approved Capital Outlay funds in the amount of \$30,000.00 will be used and the Manager will utilize the MRSC Rosters website for quotes.
10. Request to proceed with quotes for the upgrading of the HVAC building control software (Metasys), utilizing the maker of the existing software (Johnson Controls). Approved Capital Outlay funds in the amount of \$40,000.00 will be used.

AUDITOR’S OFFICE

11. Request to purchase Hart Voting Software in the amount of \$162,170.00 for the tabulation of elections in Grant County. This is a single source purchase as Hart is the only certified vendor that offers a product that produces digitally scanned ballot images.

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**Grant County Commissioners Agenda
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WEDNESDAY, AUGUST 28, 2013

9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update

10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update

10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update

11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting

1:00 p.m. – 2:30 p.m. R Stevens at PCC Rail Authority Meeting (Davenport)

THURSDAY, AUGUST 29, 2013

R Stevens, Out

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING

9:00 a.m. – 5:00 p.m. C Carter and C Swartz at Land Use Plans – How to be at the Table
Conference (Pillar Rock Grill, Moses Lake)

10:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

FRIDAY, AUGUST 30, 2013

R Stevens, Out

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